

## Software Underground

# Board Meeting

26 April 2023

**Minutes are recorded in green.**

## Agenda

**We will start at 15.00 UTC on Wednesday 26 April 2023. Quorum is 5.**

**This is a compressed meeting ahead of the Annual General Meeting.**

**Chair: The chair is Matt.**

**Regrets:**

**Present: Matt, Dieter, Chance, Brendon (no quorum)**

**Visiting:**

## Previous meeting

Previous meeting minutes are on GitHub:

<https://github.com/softwareunderground/swung-org/blob/main/board>

## Board

In the AGM we will be shrinking the board to 5 or 6, and to only 5 after July.

Our next task to to elect 3 board members at elections in June.

**Remarks:**

- **This business was deferred to the AGM, since we had no quorum for either.**

## Any other business

None.

**Remarks:**

- **None**

## Parking lot / next meeting

These items will go into the next board meeting(s):

- We still need to update the tech spreadsheet:  
<https://docs.google.com/spreadsheets/d/1mNAGEgQNvfZem5zY38u9etn200aFWbE2zjLcMEdiL4Y/edit?usp=sharing>
- Check the status of receipt for Swung membership/donations (so it can potentially be deducted / charged to the employer like the membership of other professional societies).
- pyOpenSci is restarting and wants to work with SwUng. Leah Wasser is leading it and on SwUng.
- June 2023: check that the Slack switch-off of channel announcements was the right move.